

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 2, 2004 — Agenda Item IX

Resolution No. 04-82

CONSIDERATION OF RESOLUTION AUTHORIZING (A) ENTERING INTO AN AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR THE ACQUISITION OF APPROXIMATELY 20 ACRES OF LOS ANGELES COUNTY-OWNED SURPLUS REAL PROPERTIES IN DEVIL AND BROWNS CANYONS NORTH OF DEERLAKE HIGHLANDS, IN THE EVENT OF THE SANTA MONICA MOUNTAINS CONSERVANCY'S WAIVER OF ITS FIRST RIGHT OF REFUSAL FOR SAID PROPERTIES PURSUANT TO PUBLIC RESOURCES CODE § 33207, (B) AUTHORIZING ACCEPTANCE OF FUNDS TO ACQUIRE SAID PROPERTIES, (C) AUTHORIZING ACQUISITION OF SAID PROPERTIES, UNINCORPORATED CHATSWORTH AREA. NEGOTIATORS: JOSEPH T. EDMISTON AND CARLOS BREA. UNDER CONSIDERATION: TERMS.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the approximately 20 acres of Los Angeles County- owned surplus real properties located immediately north of the proposed Deeklake Ranch project are ecologically and recreationally significant; and
2. ADOPTS the staff report and recommendation dated June 2, 2004; and
3. FINDS that the proposed actions are consistent with the Rim of the Valley Trail Corridor Master Plan; and
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
5. AUTHORIZES entering into an agreement with the County of Los Angeles for the acquisition of approximately 20 acres of Los Angeles County-owned surplus real properties in Devil Canyon north of Deerlake Highlands, in the event of the Santa Monica Mountains Conservancy's waiver of its first right of refusal for said properties pursuant to Public Resources Code § 33207; and

6. AUTHORIZES acceptance of funds to acquire said properties; and
7. AUTHORIZES acquisition of said properties, unincorporated Chatsworth area; and
8. AUTHORIZES any budget amendments as necessary; and
9. AUTHORIZES the Executive Officer to perform all actions necessary to carry out the intent of this resolution.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of June, 2004.

Date:

Executive Officer